(Subject to Approval)

CITY OF LISBON REGULAR COUNCIL MEETING MINUTES September 28th, 2020

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session on September 28th, 2020, at 7:00 p.m. with Mayor Doug O'Connor presiding. The following City Council members were present: John Bardsley, Stephanie Kamberling, Sara Nost, Travis Jubeck and Nate Smith.

CONSENT AGENDA: Motion by Smith, seconded by Bardsley to approve the consent agenda consisting of the minutes of September 14, current bills, extending United Methodist Church street closure through October, liquor license for Whitey's Bar & Grill and tabling item 5B. All ayes, Motion carried 5-0.

Discussion held concerning police services. Interim City Administrator Jeff Horne presented a preliminary agreement to council. Mount Vernon Police Chief Doug Shannon was available for questions. Discussion will continue at next council meeting along with setting a date for a public hearing for citizen comments.

Motion by Nost, seconded by Kamberling to approve the Downtown Reinvestment Program grant application for Kali Brokel/Styling Station. Roll Call. Ayes; Kamberling, Nost, Smith, Bardsley, Jubeck. Nays: None. Motion carried 5-0.

Discussion held on Trick or Treat 2020. Lisbon will not promote nor deny trick or treating in town.

Discussion held on city council goal setting. Goal setting was set for 6pm on October 5th, 2020.

Discussion held on city administrator search. Thirteen applicants, council to each select their top three choices. Will interview top applicants on October 13th and 15th.

Motion by Kamberling, seconded by Smith to approve the second reading of Ordinance 05-2020 Urban Chickens & Ducks. Roll Call. Ayes; Kamberling, Nost, Smith, Bardsley. Nays: Jubeck. Motion carried 4-1.

Motion by Kamberling, seconded by Smith to approve the third and final reading of Ordinance 04-2020 City Administrator. Roll Call. Ayes; Kamberling, Nost, Smith, Bardsley, Jubeck. Nays: None. Motion carried 5-0.

Motion by Smith, seconded by Bardsley to approve Resolution 48-2020 Library Board Appointment. Roll Call. Ayes; Kamberling, Nost, Smith, Bardsley, Jubeck. Nays: None. Motion carried 5-0.

Motion by Jubeck, seconded by Kamberling to approve Resolution 49-2020 CARES Act Reimbursement. Roll Call. Ayes; Kamberling, Nost, Smith, Bardsley, Jubeck. Nays: None. Motion carried 5-0.

Motion by Kamberling, seconded by Smith to open the public hearing at 7:50 p.m. regarding FY2021 Budget Amendment. All Ayes. Motion carried 5-0. No discussion held. Motion by Nost, seconded by Smith to close the public hearing at 7:52 p.m.. All Ayes. Motion carried 5-0.

Motion by Kamberling, seconded by Jubeck to approve Resolution 50-2020 Approving FY 2021 Budget Amendment. Roll Call. Ayes; Kamberling, Nost, Smith, Bardsley, Jubeck. Nays: None. Motion carried 5-0.

Energy report was shared from the solar panels. Report to be posted on city website.

The council received the following reports from city departments:

Public Works Director Travis Bagby – City engineer is working with DOT on Highway 30 agreement, working on street patching and crack sealing, street closure near school for a day coming soon, cemetery clean up October 1-15, communication down after windstorm working with Mechanicsville telephone to get back up and running, requested a street committee meeting about parking on main for winter and Highway 30/access road.

Parks & Rec Director Drayton Kamberling – soccer and flag football underway, scavenger hunt during October, need new smaller soccer goals, lime on ball diamonds.

Fire Chief Brandon Siggins – EMC truck claim update, vare working again.	will be covered by manufacturer if insurance doesn't, sirens
Interim City Administrator Jeff Horne – zoom meeting v Superintendent, spoke to Linn County about their permit Hummer.	
Mayor and Council wanted to remind citizens to check with City Hall before planting in the parking, get emails to City Hall for communication purposes and that the library will have costumes available for free during October on Saturdays. Discussion was held on updating of employee handbook, disgruntled citizens harassing city employees.	
Mayor O'Connor adjourned the meeting at 8:25PM.	
Christina Eicher, City Clerk	Doug O'Connor, Mayor